



Agenda

CITY CLERK'S OFFICE

DATE 2/23/16 TIME 2:07 pm

SERVED BY Liza Kerr

RECEIVED BY [Signature]

CITY OF SANTA FE AUDIT COMMITTEE MEETING
CONVENTION CENTER ADMINISTRATIVE CONFERENCE ROOM
Wednesday, March 2, 2016, 2:00 P.M. to 4:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT CALENDAR**
5. **APPROVAL OF MINUTES**
February 3, 2016 (*Item 1*)
6. **CONSENT CALENDAR**
 - a. External Audits - Completed Audits within the Last 4 Years with Open Findings (Liza Kerr) (*Item 2*)
 - b. External Audits - Schedule and Status (Liza Kerr) (*Item 3*)
 - c. Internal Audits - Completed Audits within the Last 4 Years with Open Findings (*Item 4*)
 - d. Internal Audits - Schedule and Status, (*Item 5*)
 - e. Budget Report - (Andrew Hopkins) (*Item 6*)
 - f. Budget Report to UNM Spring of 2016 - (Andrew Hopkins) (*Item 7*)
7. **EXTERNAL AUDIT MATTERS**
 - a. Presentation of Park Bond Audit (*Item 8*)(Marty Mathisen) (Sarah Brack) (Teresita Garcia)(Oscar Rodriquez)
 - b. Presentation of Santa Fe Waste Management 2015 Financial Statements (Clark de Schweinitz)
 - c. Presentation of Airport 2015 Annual Inspection (Clark de Schweinitz)
8. **REVIEW OF FINANCIAL REPORTS AND OTHER FINANCIAL MATTERS FROM CITY**
 - a. Financial update (Oscar Rodriguez)
 - b. Buckman Direct Diversion Operations Audit 2015 (Teresita Garcia)
9. **FURTHER DISCUSSION ON INDEPENDENCE ISSUES AND ORDINANCES**
 - a. Update on revised Audit Committee Ordinance (Liza Kerr) (Clark de Schweinitz)
 - b. Update on revised Internal Audit Ordinance (Liza Kerr) (Clark de Schweinitz)
10. **INTERNAL AUDIT MATTERS (Liza Kerr)**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
Assignments of Audits
13. **PUBLIC COMMENT – (5 MINUTES)**
14. **NEXT MEETING DATE**
Wednesday, April 6, 2016
15. **ADJOURNMENT**

Persons with Disabilities in need of accommodations,
contact the City Clerk's office at 955-6520 five (5) working days prior to the meeting date.